

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 13, 2002

FROM: CITY MANAGER _____

1. ROLL CALL: 7:40 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Kathleen Dunbar, Shirley C. Scott, and Steve Leal, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Council Member Fred Ronstadt

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Randy Musgrove, Grace Chapel, after which the Pledge of Allegiance was led by Girl Scout Troops 111 and 61.

- a. Presentation by the Corbett Elementary School Touring Chorus.
- b. Presentation of Certificate naming the EKTA Dance Troupe "Honorary Citizens of Tucson".

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<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS MAY13-02-259</p> <ul style="list-style-type: none">1. The "Choice is Yours" voter information pamphlet was mailed to all voters registered by April 22, 2002. If you have not received your pamphlet by May 10, 2002, please call the City Clerk at 791-4213.2. Tucson Police Department will be observing National Peace Officers' Memorial Day on Wednesday, May 15, 2002 and will be flying their flags at half-mast.	

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3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
MAY13-02-259

3. Two City officials have accepted new positions:

- A. Jack Redavid, the Director of Human Resources, has accepted the position of Assistant Vice-Chancellor of Personnel Services for Pima Community College; and
- B. Hymie Gonzales, the Director of the Tucson Convention Center, has accepted an opportunity to return to Austin, Texas as the Assistant Director of their community center.

4. The Tucson Downtown Alliance has published 10,000 copies of the Downtown Tucsonan, downtown's newspaper.

5. The Mayor and Council cannot respond to citizens during "Call to the Audience". Should citizens so desire, they may contact the City's Risk Manager regarding the CAP settlement.

4. CALL TO THE AUDIENCE

- 1. Fred Johnston urged the Mayor and Council to come to a resolution regarding the CAP settlement.
- 2. Jim Jaster also urged the Mayor and Council to resolve the ongoing dispute concerning the CAP settlement.
- 3. Jim Pekny requested the Mayor and Council consider the construction of a road from Old Vail Road to the new Cienega High School.
- 4. James Conley offered the Mayor and Council a feasible plan to construct a road from Old Vail Road to the new Cienega High School.
- 5. Ramon Gandaarse addressed the Mayor and Council in support of Propositions 100 and 400.
- 6. James Modiset addressed the Mayor and Council with concerns regarding the Brush 'n Bulky trash pick-up.
- 7. D'herrera Tapia urged the Mayor and Council to reinstate after hours.
- 8. Mike Tone addressed the Mayor and Council in opposition to Propositions 100 and 400.
- 9. Bill Katzel provided the Mayor and Council an update to the Diamondback Bridge dedication ceremony.

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<p>5. <u>C O N S E N T A G E N D A</u></p> <p>A. FINANCE: CONTINGENCY FUND TRANSFER TO CAMP FIRE, USA – MAY13-02-265</p> <p>RESOLUTION NO. 19205</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>B. ASSURANCE AGREEMENT: (S00-009) BLOODWORTH / STEWART PARK SUBDIVISION, LOTS 1-13 AND COMMON AREA “A” – MAY13-02-261</p> <p>RESOLUTION NO. 19200</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>C. FINAL PLAT: (S00-009) BLOODWORTH/STEWART PARK SUBDIVISION, LOTS 1 – 13 AND COMMON AREA “A” – MAY13-02-258</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>D. DEVELOPMENT SERVICES: APPROVAL OF WASH TREATMENT IN NAYLOR WASH FOR THE MIDTOWN MULTI-SERVICE CENTER – MAY13-02-267</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>E. FINAL PLAT: (S02-012) FAMILY DOLLAR, LOTS 1 AND 2 MAY13-02-269</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>F. PUBLIC IMPROVEMENT: PRINCE ROAD, I-10 TO FIRST AVENUE DISTRICT LIGHTING IMPROVEMENT – MAY13- 02-260</p> <p>RESOLUTION NO. 19189</p>	<p><u>DIR. OF TRANS</u></p>

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<p>Council Member Scott MOVED, SECONDED by Council Member Dunbar that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	
<p>6. LIQUOR LICENSE APPLICATIONS – MAY13-02-262</p> <p>(b)(2) ROOSTER INN, CITY #028-02</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to direct staff to forward this application to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p> <p>(b)(1) EL SUR RESTAURANT, CITY #030-02</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to direct staff to forward this application to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>CITY CLERK</u></p>
<p>7. ZONING: (C9-01-34) D.R. HORTON – VALENCIA ROAD, I-1 TO R-2 – MAY13-02-263</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to approve this request for rezoning from I-1 to R-2 as recommended by the</p>	<p><u>DIR. OF PLANNING</u></p>

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<p>Zoning Examiner with the revised condition #7:</p> <p>7. The local street cross-section within the subdivision shall be designed to accommodate on-street parking on one or both sides of the street on both sides of the street.</p> <p>7. ZONING: (C9-01-34) D.R. HORTON – VALENCIA ROAD, I-1 TO R-2 – MAY13-02-263 (CONTINUED)</p> <p>Vice-Mayor requested the revised Condition #7 be expedited.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	
<p>8. ZONING: (C9-02-04) CHICANOS POR LA CAUSA – SILVERBELL ROAD; SR TO R-1 – MAY13-02-266</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor West to approve the request for rezoning from SR to R-1 as recommended by the Zoning Examiner with an amendment to include parking on both sides of the street.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>9. ZONING: ESTABLISHING ORIGINAL CITY ZONING FOR THE HUGHES ACCESS ROAD/STATE LAND ANNEXATION DISTRICT (C15-02-02) (CONT'D FROM THE MEETING OF APRIL 8, 2002) – MAY13-02-264</p> <p>ORDINANCE NO. 9692.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to continue this item to June 10, 2002.</p>	<p><u>DIR. OF PLANNING</u> <u>AGENDA COMMITTEE</u></p>

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<p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	
<p>10. ZONING: (C9-01-19) CRETCHER DESIGNS LLC – OLD SPANISH TRAIL SR TO C-1 – MAY13-02-257</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Leal to approve the request for rezoning from SR to C-1 as recommended by the Zoning Examiner.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>11. PUBLIC HEARING; PROPOSED INCREASE FOR 2002 WATER METER INSTALLATION AND MISCELLANEOUS WATER FEES – MAY13-02-268</p> <p>ORDINANCE NO. 9704</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9704, effective June 24, 2002.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF WATER</u></p>
<p>12. WATER: TO SCHEDULE A PUBLIC HEARING FOR JUNE 24, 2002 ON PROPOSED WATER FEES ON DEVELOPMENT PROJECTS;</p>	<p><u>DIR. OF WATER</u></p>

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<p>AND PROPOSING CHANGES TO OVERSIZING REBATES – MAY13-02-271</p> <p>RESOLUTION NO. 19206</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19206.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	
<p>13. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MAY13-02-270</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Leal to appoint Stephen Baker to the Gay, Lesbian, Bisexual and Transgender Commission (GLBT) and appoint Raymond Durbin and J.L. “Pepe” Mendoza to the Veterans’ Affairs Committee.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>CITY CLERK</u></p>
<p>14. CALL TO THE AUDIENCE</p> <p>No speakers.</p>	
<p>15. ADJOURNMENT: 9:08 P.M.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, May 20, 2002, at 2:00 p.m. in the Mayor and Council Chambers, 255 W. Alameda, Tucson, Arizona.</p>	